



City of Scottsdale  
Human Services Commission  
Special Meeting

SUMMARIZED MINUTES

Thursday, February 11, 2016

City Hall Kiva  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

- PRESENT:** Dustin Thomas, Chair  
Marty Day, Vice Chair  
Nicholas Thomas, Commissioner  
Donald Nordlund, Commissioner  
Marty Day, Commissioner  
Josina Tishler, Commissioner
- ABSENT:** Enid Seiden, Commissioner
- STAFF PRESENT:** Greg Bestgen, Human Services Director  
Justin Boyd, Housing Coordinator  
Michele Payakovich, Senior Grants Program Specialist  
Janie Wilkey, Administrative Secretary  
Eugenio Munoz-Villafane, Human Services Manager

**Call to order**

Chair Thomas called the meeting to order at 1:02 p.m.

**Roll Call**

Members present as noted above.

## **1. Overview of the Scottsdale Cares Funding Process**

Justin Boyd, Housing Coordinator, provided an overview of the Scottsdale Cares program and the City's process for allocating the funds. He noted that for Scottsdale Cares there is approximately \$100,000 in available funds and \$446,002 in requests.

## **2. Public hearing on proposals submitted for Scottsdale Cares**

Twenty-seven non-profit agencies presented their requests for funds and Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- Aid to Adoption of Special Kids, the AASK Mentoring Program - Presenter: Julie Turko
- Alzheimer's Association Desert Southwest Chapter, Scottsdale Alzheimer's Support Program - Presenter: Cynthia Vargo
- Arizona Helping Hands, Inc., Helping Hands for Foster Kids - Presenter: Dan Shufelt
- Association for Supportive Child Care, Phone Friend Program - Presenter: Susan Jacobs
- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Pueblo Elementary Site-Based Mentoring Program - Presenter: Madeleine Stillwell
- Boys & Girls Clubs of Greater Scottsdale, Operation Outreach - Presenter: Ruben Aguilera
- Catholic Charities Community Services, Inc., Pathways - Presenter: Sheryl Christianson
- Community Bridges, Inc. (CBI), Mobile Community Outreach and Crisis Stabilization - Presenter: Scott Hall
- Concerned Citizens for Community Health, Food Resource Program - Presenter: Jenny Adams
- Cortney's Place, Healthy Living Program for Severely Disabled Adults - Presenter: Chasidy Gray
- Family Promise-Greater Phoenix, Emergency Shelter Program - Presenter: Ted Taylor
- Foothills Caring Corps, Inc., Foothills Caring Corps. - Presenter: Debra Determan
- Homeward Bound, Utility Assistance for Scottsdale Families - Presenter: Whitney Silence
- Joe Foss Institute, Veterans Inspiring Patriotism in Youth (VIP) Program - Presenter: Dylan Dalzotto
- Mentally Ill Kids in Distress (MIKID), Peer Support for Mental Illness-Youth and Family Partnership - Presenter: Dick Geasland
- Neighborhood outreach access to Health (NOAH), Cholla Health Center - Presenter Lucy Rosa
- notMYkid, Family Support & Early Intervention Program - Presenter: Kristen Polin
- Save the Family Foundation of Arizona, Youth Empowerment Services - Presenter: Jacki Taylor

- Scottsdale Training & Rehabilitation Services (STARS), STARS' Cholla Employment Services and Work Center - Presenter: Toby Fox
- Shoebox Ministry, Toiletries for the Homeless and Working Poor - Presenter: Laura Borgsan
- Sojourner Center, Survivors-Targeted Scottsdale Outreach - Presenter: Daniel Webster
- Southwest Autism Research & Resource Center (SARRC) Employment Services & Internships for Adults with Autism - Presenter: Greg Boone
- Southwest Human Development, Reach Out and Read-CIGNA Scottsdale - Presenter: Karen Mitchell
- Teen Lifeline, Crisis Services - Presenter: Nikki Kontz
- Tempe Community Action Agency, Senior Action Program - Presenter: Bill Epps
- Valley of the Sun YMCA-Desert Foothills Family YMCA & Scottsdale/Paradise Valley YMCA, Active Older Adults-Outreach Services - Presenters: Kirsten Gray & Katie Smetana
- VALLEYLIFE, Medical Transportation for Persons with Disabilities - Presenter: Ann Polunsky

### **3. Overview of the General Funds Funding Process**

Justin Boyd, Housing Coordinator, provided an overview of the General Funds program and the City's process for allocating these funds. He noted that for General funds there is approximately \$200,000 in available funds and \$351,000 in requests.

### **4. Public Hearing on proposals submitted for General Funds**

Twelve non-profit agencies presented their requests for funds and Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

- A New Leaf, Inc., East Valley Men's Shelter - Presenter: Linda Haskell
- Alzheimer's Association Desert Southwest Chapter, Scottsdale Alzheimer's Support Program - Presenter: Cynthia Vargo
- Catholic Charities Community Services, Inc, My Sister's Place - Presenter: Sheryl Christianson
- Central Arizona Shelter Services, Inc. (CASS), CASS' Regional Single Adult Shelter - Presenter: Mark Holloran
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing - Presenter: Kellee Ellis
- Community Legal Services, Inc., Strategic Legal Advocacy for Low-Income Scottsdale Residents - Presenter: Sharon Sergent
- Duet: Partners in Health & Aging, Promoting Aging in Place in Scottsdale through Transportation and In-Home Services - Presenter: Sue Reckinger
- Family Promise-Greater Phoenix, Family Promise Emergency Shelter Program - Presenter: Ted Taylor
- Jewish Family & Children's Services, JFCS Older Adults In-Home Program - Presenter: Ellie Schwartzberg

- Tumbleweed Center for Youth Services, Community Support Living Program-Scottsdale Initiative - Presenter: Kenneth McKinley
- UMOM New Day Centers, Inc., Regional Shelter Services - Presenter: Karen Fletcher
- Valley of the SUN YMCA-Desert Foothills Family YMCA & Scottsdale/Paradise Valley YMCA, Active Older Adults-Transportation Services - Presenters: Kirsten Gray & Katie Smetana

**5. Overview of the Endowment Funding Process**

Justin Boyd, Housing Coordinator, provided an overview of the Endowment program and the City's process for allocating these funds. The Herbert R. Drinkwater Fund is used to support City of Scottsdale youth programs and the Scottsdale Community Endowment Fund is used to carry out community projects and programs for the public good in the City. He noted that for Endowment Funds there is approximately \$8,580 in available funds and \$5,000 in requests.

**6. Public hearing on the proposals submitted for the Endowment Fund**

One non-profit agency presented a request for funds and Commission members asked follow-up questions as applicable. The agency that presented was:

- Valley of the SUN YMCA-Desert Foothills Family YMCA & Scottsdale/Paradise Valley YMCA, YMCA Togetherhood Program - Presenters: Kirsten Gray & Katie Smetana

**7. Staff and Commission Updates**

There were no staff or Commission updates.

**8. Open call to the Public**

No members of the public wished to speak.

**9. Adjournment**

Being duly moved and seconded, the meeting adjourned at 4:27 p.m.

Respectfully submitted,

A/V Tronics, Inc. DBA AVTranz.